

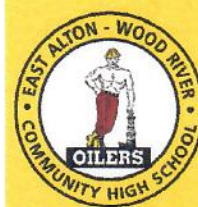
East Alton - Wood River Community High School

777 N. WOOD RIVER AVENUE - WOOD RIVER, ILLINOIS 62095-1227

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WWW.EAWR.ORG

EAWR = EXCELLENCE ATTAINED WITH RESPECT



Dr. John Pearson, Superintendent
Mrs. Leigh Robinson, Principal
Mr. Kevin Gockel, Assistant Principal/A.D.

BOARD OF EDUCATION

April 7, 2017

Mr. Nick Aguinaga
President

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Vice-President

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Secretary Pro-Tem

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Member

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Mr. Mark St. Peters
Member

Mrs. Carla Guthrie
District Treasurer

A Regular Meeting of the East Alton - Wood River Community High School District No. 14 Board of Education will be held at **6:00 p.m. on Tuesday, April 11, 2017**, in the Board Conference Room, East Alton-Wood River High School, 777 N. Wood River Ave., Wood River, Illinois 62095.

A G E N D A

1. Call to Order / Roll Call to Establish a Quorum
2. Board Communications
3. Public Comments
4. Add Agenda Items (if any)
 - a.
5. Motion to Approve Minutes of the Regular Meetings of March 7, 2017 and March 14, 2017.
6. Approve Payment of District Bills and Quick Pays
7. Hear First Reading of the Following Board Policy Revisions: 2.100: Board Member Conflict of Interest; 4.15: Identity Protection; 5.120: Employee Ethics, Conduct, and Conflict of Interest; 6.70: Teaching About Religions; and 7.100: Health Examinations, Immunizations, and Exclusion of Students.
8. Approve Facility Use Request: ACS Relay for Life at Memorial Stadium on June 3, 2017
9. Hear 1st Quarter Strategic Plan Progress Report
 - a. Tech Report Update (Mr. Mattix-Wand)
10. Principal's Report
11. Superintendent's Report
 - a. Hear Briefing on Wireless PA System Possibility
 - b. Hear Foundation Update (as necessary)
 - c. Review Procedural Aspects and Expectations of May 2, 2017 Re-Organization Meeting
 - d. Other
12. Executive Session
 - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - b. Discuss collective bargaining matters
 - c. Discuss matters pertaining to individual students
 - d. Discuss pending litigation

- e. Discuss emergency security matters
13. Action following Executive Session
- a. Approve the Executive Session Minutes of March 7, 2017 and March 14, 2017
 - b. Consider Recommendation to Destroy the Verbatim Audio Recording of the October 2015 Executive Session Minutes
 - c. Personnel Actions (as appropriate and necessary)
 - d. Possible Student Action (as appropriate and necessary)
 - e. Other
14. Reports from Board Committees
- a. Building and Grounds
 - b. Finance
 - c. Policy / Legislation
 - d. Personnel / Negotiations
 - e. Transportation
 - f. District Coordination
15. Consider Added Agenda Items [if any – this item(s) may be considered elsewhere on the agenda at the President’s discretion]
- a.
 - b.
16. Adjournment